



ANTI-DISPLACEMENT TASK FORCE

Regular Meeting

June 1, 2018, 9:00 a.m.

Street-Jones Building

1000 E. 11th Street, Room 400A

Austin, Texas 78702

APPROVED MEETING MINUTES

CALL TO ORDER

The Anti-Displacement Task Force convened in a special-called meeting on Friday, June 1, 2018, at the Street-Jones Building, 1000 E. 11th Street, Room 400A Austin, Texas 78702.

Vice Chair Jackmon called the meeting to order at 9:10 am with members present.

<u>Members in Attendance:</u>	<u>Members Absent:</u>	<u>City of Austin (COA) Staff in Attendance:</u>
John Henneberger Nefertiti Jackmon Ruby Roa Ann Teich Ed Wendler, Jr. Vincent Limon-Viteritt Bree Williams Solveij Rosa Praxis Juliana Gonzales Shoshana Krieger JD Rimann Diana Zuniga Yvette Crawford-Lee Sharon Mays	Raul Alvarez Jose Velasquez J.D. Rimann Alberto Garcia	Matthew Ramirez Mandy De Mayo

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

David King spoke about recommending an Anti-Displacement Office that functions cross-departmentally and a team to help implement the People's Plan.
Ricardo Zavala spoke about gentrification in the Dove Springs area.
Susanna Almanza spoke about CodeNEXT in relation to the Riverside Corridor Masterplan.
Jennifer DePaz spoke about opposing CodeNEXT.
Jesus Salcedo spoke about opposing CodeNEXT.
Maggie Marnell spoke about opposing the CodeNEXT process.
Sarah Tang spoke about opposing CodeNEXT.

2. APPROVAL OF MINUTES

Discussion and possible action on the April 6, 2018 and May 4, 2018 meeting minutes

On Task Force Member Henneberger's motion, Task Force Member Williams' second, the Task Force unanimously approved the April 6, 2018 meeting minutes.

On Task Force Member Henneberger's motion, Task Force Member Williams' second, the Task Force unanimously approved that the May 4, 2018 meeting minutes be amended to include approval of CodeNEXT as a future agenda item for the June 1, 2018 meeting.

3. NEW BUSINESS

- A. Update and discussion on Mapping Vulnerability to Gentrification and Displacement Study (Elizabeth Mueller, Jake Wegmann, and Heather Way, University of Texas at Austin)

Elizabeth Mueller, Nicholas Armstrong, and Heather Way updated the Task Force.

- B. Presentation, discussion, and possible action on the 2018 Housing Bond update (NHCD Staff)

Mandy De Mayo, NHCD, presented to the Task Force. On Task Force Member Zuniga's motion, Task Force Member Henneberger's second, the Task Force unanimously recommended that the 2018 Housing Bond be at least \$300 million. 85% of the \$300 million should be dedicated exclusively to households at or below 50% MFI with at least half of these funds prioritized to households at or below 30% MFI. The bond covenant should clearly state the eligible uses of the funds and the beneficiaries. The funds should be used to the maximum extent possible to acquire land for these populations and that land should be dedicated for these affordable housing purposes in perpetuity. This is an interim recommendation as the Task Force is reacting to the time schedule Austin City Council is on. The Task Force is continuing to study this subject and take public input on it.

- C. Presentation and discussion on the use of Community Land Trusts (NHCD Staff)

Mandy De Mayo, NHCD, presented to the Task Force

- D. Presentation and discussion on the use of the Tenant Relocation Ordinance (NHCD Staff)

This item was not taken up.

4. OLD BUSINESS

Community Listening Forum Update (NHCD Staff)

Matthew Ramirez, NHCD, updated the Task Force.

5. UPDATE FROM WORKING GROUPS

Discussion and possible action on the following working groups:

- Preserving and expanding the supply of affordable housing for Homeowners
Chair Alvarez updated the Task Force.
- Preserving and expanding the supply of affordable housing for Renters
Task Force Member Williams updated the Task Force.
- Preserving and growing small businesses and cultural assets
Vice Chair Jackmon updated the Task Force.
- Financing Strategies
Task Force Member Wendler updated the Task Force.

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting was adjourned without objection at 11:38 a.m.

NEXT MEETING DATE:

Friday, July 6, 2018, 9:00 am, Street-Jones Building, 1000 E. 11th St., Room 400A, Austin, TX 78702

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date.

For more information on the Anti-Displacement Task Force, please contact Staff Liaison, Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.